

**SYNOPSIS**  
**Proceedings of the Mayor and Council Regular Meeting**  
**Rockville, Maryland**

Meeting No. 24-11


August 15, 2011

7:00 pm

**STATUS**

**AGENDA ITEM**

**APPROVED**

Appointments - Announcement of Vacancies 

Cultural Arts Commission

Teresa Harn (Reappointment as member until 08/01/14)

Environment Commission

Steven Cardon (Reappointment as member until 08/01/14)

Alicia Hosmer (Appointment as member to fill an unexpired term until 05/01/13)

Clark Reed (Appointment as member to fill an unexpired term until 01/01/13)

Devinie Rukshani Lye (Appointment as student member to fill an unexpired term until 09/01/13)

Human Services Advisory Commission

Dr. Lynda Richard (Appointment as member until 07/01/14)

Landlord Tenant Affairs Commission

Amelda Wilson (Reappointment as an at-large member until 07/01/14)










Recreation and Parks Advisory Board

George Sushinsky (Reappointment as member until 07/01/14)

**A-H and K**

**APPROVED**


10. Consent Agenda

- A. Award of Rider on Maryland State Highway Administration Contract for Structural Repairs on Bridges Statewide in the Aggregate Amount Not to Exceed \$600,000 for FY 2012 
- B. Award of Upper Watts Branch Park - Forest Preserve Environment Restoration Design Services in an amount not to exceed \$288,000 
- C. Approval to Increase Award for Contract #45-09 for Supervisory Control and Data Acquisition System Services In An Amount Not To Exceed \$145,000 
- D. Approval of Change Order # 1 to increase contract amount to Hazen and Sawyer P.C. by an amount not-to-exceed (NTE) \$131,175 for additional professional engineering services required to design the Gravity Thickener and Air Scour facilities which are funded by the Water Plant Upgrades CIP project 
- E. Rejection of IFB#54-11 for Asphalt and Concrete Work 
- F. Authorization for the City Manager to approve agreements between the City of Rockville and the Maryland State Highway Administration (SHA) for Property Acquisition Services for the Rockville Intermodal Access: Baltimore Road Project in an amount not-to-exceed (NTE) \$120,000 
- G. Award of Contracted Inspection Services to Specialized Engineering in the Amount Not to Exceed \$225,800 
- H. Modification to Contract for Tree Trimming and Removal Services In The Amount not-to-exceed (NTE) \$300,000 
- K. Approval of Minutes 


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Consent Agenda (cont'd)


**I - INTRODUCED  
w/ amendments**

I. Introduction of Ordinance to Amend Chapter 16 entitled "Public Ethics" of the Rockville City Code so as to bring it into compliance with provisions of State law 


**J - TABLED**

J. Adoption of Resolution to revise the schedule of various user and regulatory fees for the City of Rockville 


**APPROVED**

11. Approval - Proposed revisions to the signage plan for the Town Square project, including signs for the grocery store and wayfinding signs 


**APPROVED w/  
amendments**

12. Parking Garage Lease Agreement 


**APPROVED w/  
amendments**

13. Approval - Revocable License and Maintenance Agreement with Street Retail, Inc. (subsidiary of Federal Realty Investment Trust) for Installation, Construction, Erection, Inspection, Maintenance and Repair of Signs Located on City-owned Property in and around Town Square, including in the Rockville Town Center Garages and the Plaza 


**APPROVED**

14. Discussion and Instructions - Staff for Annexation petition ANX2011-00140, to annex 3.12 acres of land which is currently split in City and County jurisdiction, known as Part of Lot 12, Block B, Burgundy Park; BP Associates Limited Partnership, petitioner 

**APPROVED**

15. Discussion and Instructions - Staff for Local Map Amendment MAP2011-00111, to rezone 2.80 acres of land in the Light Industrial (I-L) Zone at 1300-1338 East Gude Drive and 14801 Southlawn Lane, also known as Part of Lot 12, Block B, Burgundy Park subdivision, to be placed in the Mixed-Use Employment (MXE) Zone, BP Associates Limited Partnership, applicant 

**APPROVED**

16. Discussion and Instructions - Release of Closed Session Minutes   
(3/1/10, 9/20/10, 10/4/10, 12/13/10 (both sessions) and 3/14/11)

**APPROVED**

17. Approval - Use of City Facilities for Political Events 

**ADOPTED**

18. Adoption - Resolution to revise and adopt Election Campaign Policies for the City of Rockville 